

PARKWISE COMMISSION MEETING

MINUTES

March 2, 2010

ParkWise Conference Room

110 E Pennington St., Tucson AZ 85701

1. ROLL CALL: Time 7:40 am

COMMISSION MEMBERS PRESENT: Dale Calvert, David Heineking, John Sedwick, Pete McNellis, Jane McCollum, Vicky Doyle, Robert Medler, Anne Lawrence, Julie Ray, Bill Dell and Mia Hansen

COMMISSION MEMBERS ABSENT: John Sedwick, Stephen Young

STAFF MEMBERS: Chris Leighton, Tina Thompson, Don Angel, Shannon Lee, Ricardo Martinez, MaryLou Ramirez

GUESTS PRESENT: Karen Miller (Downtown Tucson Partnership), Donovan Durband (Ward 6)

| AGENDA ITEM/COMMISSION ACTIONS | STAFF ACTION |
|---|--------------|
| 2. Call to Audience. No audience present | |
| 3. Approval of Minutes from the January 30, 2010 Meeting. Motion to approve minutes passed unanimously. | |
| 4. Guidelines for Neighborhood Negotiations Chris presented the revised figures for the residential program based on allocating indirect expenses on the neighborhood-wide basis. The figures showed that those neighborhoods that highest need to keep the program had their costs reduced and in those neighborhoods where the need was not as great would incur higher costs. Chris informed the Commission that he had been questioned about allocating meter revenues within designated neighborhood boundaries back to the neighborhood to support the residential program. It was requested that Chris bring back those numbers for discussion. A motion was made by Anne Lawrence to bring the totals of the residential permit costs back inserting new figures that would bring the program to full cost recovery. The motion passed unanimously. | |

| | |
|--|--|
| 5. Staff Report / Chair Report / Announcements No reports | |
| 6. Future Agenda Items Neighborhood Negotiations Modern Streetcar Downtown Links | |
| 7. Adjournment Meeting was adjourned at 9:05 am. | |